



BOARD AGENDA



DATE: **WEDNESDAY, JULY 11, 2001**

TIME 7:00 P.M.







LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**
19925 23 MILE ROAD, MACOMB, MI 48042

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

- 7.  Request for Industrial Facilities Industrial Exemption Certificate; Sterling Die and Engineering.
- 8.  Reprogramming of Community Development Block Grant Funds.





PLANNING COMMISSION:

- 9.  Final Preliminary Plat; Chelsea Park Subdivision (74 lots); Located on the south side of 22 Mile Road and 1,450 feet west of Heydenreich Road; Section 28. Landtec Development, Petitioner. Permanent Parcel No. 08-28-200-003 and 08-28-200-010.
- 10.  Technical Change; Twin Rivers Subdivision; Located east of Romeo Plank Road and approximately 1,000 feet north of Hall Road; Section 33. Twin Rivers Development, L.L.C., Petitioner. Permanent Parcel No. 08-33-376-014.
- 11.  Extension for the Tentative Preliminary Plat; Twin Rivers Subdivision; Located east of Romeo Plank Road and approximately 1,000 feet north of Hall Road; Section 33. Twin Rivers Development, LLC, Petitioner. Permanent Parcel No. 08-33-376-014.
- 12.  Final Preliminary Plat; Buckingham Village Subdivision No.1; (122 lots); Located south of 23 Mile Road and west of future Heydenreich Road; Section 21. Pulte Land Development Corporation, Petitioner. Permanent Parcel No. 08-22-100-018.
- 13.  Tentative Preliminary Plat; Gateway Farms Subdivision; (114 lots); Located west of Card Road and ½ mile south of 23 Mile Road; Section 22. Polaris Enterprises, Petitioner. Permanent Parcel No. 08-22-400-034.
- 14.  Technical Change; Macomb Corporate Center Subdivision No.2; Located south of 23 Mile Road and approximately 3,000 feet west of Romeo Plank Road; GST II, L.L.C., Petitioner. Permanent Parcel No. 08-20-100-018.

NEW BUSINESS:

- 15. Easement request Detroit Edison; New Civic Center Development. (Tabled from the meeting of June 27, 2001).
- 16. Request to Schedule Public Hearing Date for Street Lighting; Beaufait Farms Subdivision No. 3.




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17.  Request for Issuance of Formal S.A.D. Petition; 23 Mile Road Sanitary Sewer Extension located east of Card Road to Township Border. Elro Corporation, Petitioner.
18.  Discussion regarding WestCreek Estates Commons/Hunters Pond Condominiums.
19.  Request approval of Temporary Medical Records Trailer for St. John Center; Located on the west side of Romeo Plank and approx. 300 feet south of 21 Mile Road.
20.  Request for Deputy Clerk to attend the Michigan Association of Municipal Clerk's Summer Training Conference.

Additions:

- 20a. Request from Part-time Paid on Call Fire Fighter for 6 month leave of absence.

WATER/SEWER DEPARTMENT:

21.  Easement Encroachment Agreement, Michael R. & Sharon A. Byrne, 21272 Clearview Drive, Macomb MI 48042, Lot 46, Deerfield Farms Subdivision.
22.  Approval of Pay Certificate No.2, Macomb Township Civic Center Utilities & Roads, DiPonio Contracting, MA 98-37.
23.  Request approval of Purchase Requisitions:
 - a. SLC Meter Service

Additions:

- 23b. Resolution Mandatory Outdoor Water Use Restriction.
- 23c. Request to attend Michigan Section, AWWA Conference.

BOARD COMMENTS:

24. Supervisor's Comments
Addition:
 - 24a. Request for Township Attorney to defend the Township in Michigan Tax Tribunal appeals.
25. Clerk's Comments
26. Treasurer's Comments
27. Trustee's Comments

EXECUTIVE SESSION:

28. Grand Sakwa v Macomb Township

ADJOURMENT

Norman J. Snay
Macomb Township Clerk

NJS/em

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